

## MEETING NOTICE

DECEMBER 1, 2009

**TO ALL OWNERS  
EUCALYPTUS GROVE OWNERS ASSOCIATION**

The Annual Meeting of THE **EUCALYPTUS GROVE OWNERS ASSOCIATION** will be held on:

**JANUARY 14, 2010, at 6:PM  
AT THE GOLETA VALLEY COMMUNITY CENTER (ROOM #6)  
5679 HOLLISTER AVE., GOLETA**

The agenda for the meeting is as follows:

1. Roll Call
2. Proof of Notice of Meeting
3. Reading of the Minutes
4. Officers Reports
5. Election of Board (3 Positions for 2 years each)
6. Old Business
7. New Business – a) Including Excess Funds Resolution  
b) Board Action Confirmation

**IMPORTANT -- EVEN IF YOU ARE PLANNING TO ATTEND THE MEETING,**  
**PLEASE COMPLETE AND RETURN THE PROXY (BELOW). IF YOU ATTEND THE MEETING**  
**THE PROXY WILL BE CANCELED.** Please feel free to call if you have questions. Thank you.

**EUCALYPTUS GROVE OWNERS ASSOCIATION,**  
by Bartlein & Company, Inc., Managing Agent

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(Tear Here and Return Lower Portion)

I hereby authorize \_\_\_\_\_ (or if no name is filled in, I then authorize the Board of Directors) to vote on my behalf on any and all matters requiring my vote at the **January 14, 2010**, meeting and any adjournment or continuance thereof, of the **EUCALYPTUS GROVE OWNERS ASSOCIATION**. This proxy revokes and supersedes all previous proxies.

UNIT ADDRESS(ES): \_\_\_\_\_

OWNER'S NAME (Please Print): \_\_\_\_\_

OWNER'S SIGNATURE: \_\_\_\_\_

I (We) DO ☐ DO NOT ☐ Plan to Attend      DATE SIGNED: \_\_\_\_\_ 20\_\_

Please complete and return to the address below. Thank you.

Meet.Doc 1/00

**Prepared by: BARTLEIN & COMPANY, INC. (805) 569-1121 FAX (805) 682-4341**  
**3944 State Street, Suite 200**  
**Santa Barbara, CA 93105**

